

L040000 86710

L04-56710

Natalia wolf

(Requestor's Name)

3137 NE 163rd Street

(Address)

(Address)

North Miami Beach, FL 33160

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sky Development Group LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Natalia Wolf
(Name of Person)

Sky Development Group LLC
(Firm/Company)

3137 NE 163rd Street
(Address)

North Miami Beach FL 33160
(City/State and Zip Code)

For further information concerning this matter, please call:

Natalia Wolf at (305) 940-2727
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Sky Development Group LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 07/30/04 and assigned document number L04000056710.

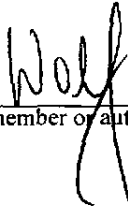
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article IV The name and Florida street address of the register agent is ammended as follows: Victor Wolf of 3137 NE 163 Street Miami Beach FL 33160 has resigned as registered agent and the new register agent is Natalia Wolf of 3137 NE 163 Street North Miami Beach FL 33160.

Article V The name and address of managing member/managers changes are as follows: Victor Wolf of 3137 NE 163 Street Miami Beach FL 33160 has resigned and is to be replaced by Natalia Wolf of 3137 NE 163 Street North Miami Beach FL 33160 plus Sergey Bensky of 3137 NE 163 Street North Miami Beach FL 33160 is to be added as another manager. Igor Kleshchik of 1 Florida Park Drive North Palm Coast FL 32137 is to remain as a manager of the company.

Dated December 28, 2004.

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TALLAHASSEE, FLORIDA



Signature of a member or authorized representative of a member

Natalia Wolf

Typed or printed name of signee

Filing Fee: \$25.00